

DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC)

MEETING AGENDA

December 19, 2017

(To be held in small meeting room lower level Davis Library 7:00-8:00 PM)

1. Call to order by Co-Chair, Linda Pottern – 7:00 P.M.

- Members sign-in
- Approval of last meeting minutes (October 03, 2017)

2. Reports

- Davis Library Manager's Report by David Payne
 1. Staffing
 2. Collection review
 3. Programming
 4. Update on facilities issues
- MCPL Board Liaison Report by Kathleen Reedy
 1. November 15, 2017 Joint Meeting (awards, speaker)
 2. Upcoming January 10, 2018 Joint meeting in Rockville
 3. Advocacy for County Budget Meetings (Candidate questions)
 4. MCPL Director's items.

3. New Business

- Discussion with agency manager on the following topics:
 1. Collection needs
 2. Facility issues
 3. Questions/input about programming
 4. New needs in community for services

January DVLAC meeting - the January 10 Joint Meeting will be counted as a DVLAC meeting.

February's (Library Lover's Month) DVLAC Meeting will tentatively be held on Tuesday, February 20.

Interested community patrons are welcome to attend DVLAC meetings.